19 August 1955

MEMORANDUM FOR: Chairman, Incentive Awards Committee

SUBJECT:

Minutes of Meeting - CIA Incentive Awards Committee,

Special Panel for Clandestine Services

REFERENCE:

Paragraph 6a(4), Regulation

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1. The Special Panel of the CIA Incentive Awards Committee was convened on 11 August 1955 in Room 113, at 2:15 P.M. by the Chairman. Members present were the Chairman and Jr.

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2. The Panel voted the following actions on the employee suggestions presented:

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25X1A 25X1A b. S-1229. — Disapproval for adoption. Policy matter for U.S. Government decision. — advised Panel that:
"The proposal involves no basically new technique, device, or administrative procedure. Its sole object is to produce a policy decision at top Government level. If the author through personal effort beyond the requirements of his position were instrumental in bringing about a policy decision of merit, he would be eligible for an award consideration for meritorious service. This does not appear to be the case."

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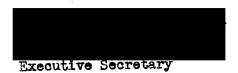
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d. S-1832, - Disapproval. Suggestion would not be practicable to adopt.

25X1A **e.** S**-1**8**97**,

e. S-1897. — Disapproval. It would not be possible to conceal even a very small device during a typewriter — maintenance inspection.

3. The meeting was adjourned at 3:45 P.M.



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